

**WARRICK COUNTY COUNCIL
RESOLUTION NO. 2008 - 08**

**ADJUSTMENT TO RETURN
TO THE PROPER ACCOUNTS
PREVIOUSLY TRANSFERRED MONEY**

WHEREAS, the Warrick County Council and the Warrick County Commissioners held a joint meeting on July 27, 2005 to address a County Emergency effecting the public health, welfare and safety of the County's citizens; and

WHEREAS, the County Commissioners pursuant to I.C. 36-9-14.5-8 at this meeting declared the public health, welfare and safety of its citizens were in immediate danger requiring the expenditure of money from the Cumulative Capital Development Fund pursuant to I.C. 36-9-14.5-8. The Commissioners then voted to transfer \$550,000.00 from the Cumulative Capital Development Fund to County General; and

WHEREAS, at this joint meeting held on July 27, 2005 the County Council voted to authorize the transfer of \$301,567.00 from Landfill Maintenance to County General to meet the emergency which faced the County and threatened the public health, welfare and safety of its citizens; and

WHEREAS, at this joint meeting held on July 27, 2005 the County Council voted to authorize the transfer of \$200,000.00 from the Landfill Post Closure Fund to County General to meet the emergency which faced the County and threatened the public health, welfare and safety of its citizens; and

WHEREAS, subsequent to the above described transfers the Indiana State Board of Accounts issued its report questioning the bookkeeping procedure utilized by the County Commissioners and County Council to address the emergency effecting the public health, welfare and safety of the citizens of Warrick County.

NOW, THEREFORE, the County Council wishes to address those concerns of the Indiana State Board of Accounts and wishes to continue to be in compliance with the Indiana State Board of Accounts Auditing Procedures hereby resolves as follows:

Cumulative Capital Development \$550,000.00 transferred to County General

- Transfer \$225,000.00 to Cumulative Capital Development on January 1, 2009 from County General Fund.
- Transfer \$225,000.00 to Cumulative Capital Development on January 1, 2010 from County General Fund.

Landfill Maintenance \$301,567.00 transferred to County General

- Transfer \$150,783.50 to the Landfill Fund from County General on January 1, 2009.
- Transfer \$150,783.50 to the Landfill Fund from County General on January 1, 2010.

Landfill Post Closure \$200,000.00 transferred to County General.

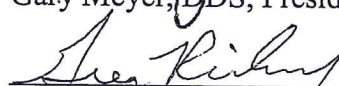
- Transfer \$100,000.00 to the Landfill Fund from County General on January 1, 2009.
- Transfer \$100,000.00 to the Landfill Fund from County General on January 1, 2010.

This Resolution shall be in full force and effect from and after its passage and execution by the Warrick County Council.


RESOLVED this 1st day of May, 2008.

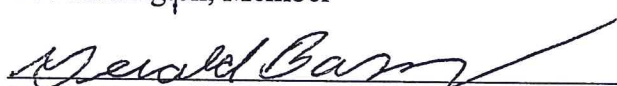
**COUNTY COUNCIL OF WARRICK COUNTY,
INDIANA**

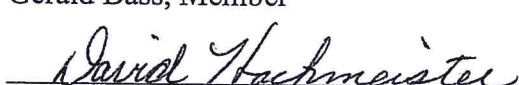

Gary Meyer, DDS, President



Greg Richmond, Member


Ray McIntyre, Member

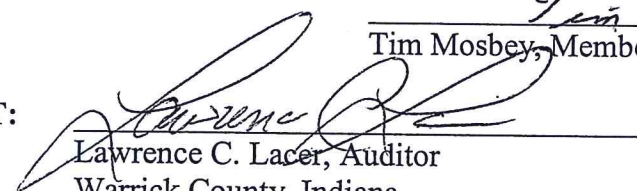

Bob Addington, Member


Gerald Bass, Member


David P. Hachmeister, Member


Tim Mosbey, Member

ATTEST:


Lawrence C. Lacer, Auditor
Warrick County, Indiana